OPEN MEETING MINUTES BOARD OF FIRE AND POLICE COMMISSIONERS OF THE

VILLAGE OF INDIAN HEAD PARK NOVEMBER 6, 2014 5:00 P.M.

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act, A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, November 6, 2014, at Village Hall, 201 Acacia Drive and was called to order at 5:00 p.m. by Secretary Thomas Anselmo.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Thomas Anselmo, Secretary Mario Stefanini, Commissioner Dale Strazzante, Recording Secretary

Guests present:

Chief John Brooks

Absent:

Thomas Reynolds, Chairman

Police Hiring and Testing-Chief John Brooks

The meeting started with a brief update from Chief Brooks regarding hiring some part-time police officers. An ad will be placed on the Blue Line web site. Applications will be available on our web site or applicants can pick them up at the Village Hall. Chief Brooks asked the recording secretary to place the ad for part time police officer on the Blue line. Chief Brooks mentioned he plans to run the ad for three (3) weeks. All applications will be dropped off at the Village Hall and the Commissioner's recording secretary will give them to the Police Chief for review. Chief Brooks also discussed his plan to contact a testing agency to create an eligibility list and a lateral list. The agency will do all the work including collect fees, information and consent forms, test and grade scores. Chief Brooks mentioned his plans for putting cameras in the cell area and in the administrative area. In addition, two new, much needed, cars were purchased for the Police Department. The repairs on the older vehicles were too costly. Chief Brooks said he will keep the Commissioners up to date on the testing.

ADJOURN TO EXECUTIVE SESSION-Pursuant to Open Meetings Act 5ILCS 120/2.06 d (from Ch. 102. par.42.06) - Semiannual review of closed minutes. Secretary Anselmo moved to adjourn Open session to go into Executive session at 5:20 p.m. Commissioner Stefanini seconded the motion. Motion was carried by unanimous voice vote. Aye: Anselmo, Stefani; Nay: None; Absent: Reynolds. 2/0/1

OPEN MEETING FOR NOVEMBER 6, 2014 (CONTINUED)

III RETURN TO OPEN SESSION

Secretary Anselmo entertained a motion to adjourn Executive session at 5:30 p.m. Commissioner Stefanini motioned, seconded by Secretary Anselmo: Aye: Anselmo, Stefanini, Nay: 0, Absent: Reynolds. Motion carried by unanimous voice vote. 2/0/1

IV REVIEW OF MINUTES

The Board reviewed the Open meeting minutes of May 1, 2014. Secretary Anselmo entertained a motion to approve the minutes; Commissioner Stefanini motioned, seconded by Secretary Anselmo. A vote was taken: AYE: Stefanini, Anselmo; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

V AGENDA ITEMS

VOTE TO RETAIN OR RELEASE CLOSED MINUTES OF MAY 1, 2014, NOVEMBER 7, 2013 AND MAY 2, 2013

Secretary Anselmo entertained a motion to retain the closed minutes of May 2, 2013. Commissioner Stefanini motioned, seconded by Secretary Anselmo. A vote was taken: AYE: Stefanini, Anselmo NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

Secretary Anselmo entertained a motion to release closed meeting minutes of May 1, 2014 and November 7, 2013. Commissioner Stefanini motioned, seconded by Secretary Anselmo. A vote was taken: Aye: Anselmo, Stefanini; Nay: None; Absent: Reynolds. Motion was passed by unanimous voice vote. (2/0/1)

VI COMMUNICATIONS

A 2015 renewal notice from the Illinois Fire & Police Commissioners Association (IFPCA) was received with an invoice in the amount of \$375.00. Secretary Anselmo commented that this membership is necessary for the Board, bringing valuable information and updates, seminars, legal advice and access to publications and products. Secretary Anselmo motioned to approve the 2015 membership renewal and invoice for \$375.00, seconded by Commissioner Stefanini. A vote was taken: Aye: Stefanini, Anselmo; Nay: None; Absent: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

OPEN MEETING November 6, 2014 (CONTINUED)

VII ADJOURNMENT

Before the Board adjourned, Commissioner Stefanini noted the next meeting would be Thursday, January 1, 2014. Commissioner Stefanini entertained a motion to reschedule the next meeting for January 8, 2015, only if the boardroom is available. The recording secretary was instructed to check on the dates the boardroom is available for 2015. Secretary Anselmo motioned, seconded by Commissioner Stefanini. Motion was carried by unanimous voice vote: Aye: Anselmo, Stefanini; Nay: None; Absent: Reynolds. (2/0/1)

There being no other business to come before the Board, Commissioner Stefanini moved to adjourn the meeting at 5:58 p.m., seconded by Secretary Anselmo. A vote was taken: AYE: Anselmo, Stefanini; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary Fire and Police Commissioners

Dale Strazzante Recording Secretary